



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

March 18, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, March 18, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the February 12, 2013 joint committee meeting,
- B. Minutes from the February 18, 2013 regular meeting of the Board,
- C. Minutes from the February 20, 2013 joint committee meeting,
- D. Minutes from the March 1, 2013 Economic Growth Summit,
- E. Emergency Management Performance Grant Application for FY 2013,
- F. Resolutions honoring recent Lee County retirees, and
- G. Tax Releases and Refunds for February 2013

PUBLIC COMMENTS: The following signed up to speak during the *Public Comments* section of the meeting and was allowed 3 minutes for comments:

- 1. Mark, 3909 Hunt Springs Drive, Sanford (Second Amendment and gun control)
- 2. Brian McRae, 1800 Crepe Myrtle Drive, Sanford (Economic Development)

OLD BUSINESS

- A. Revised the composition of the newly created Lee County Environmental Review & Advisory Committee from 9 members to 11 members, with an alternate. The following were appointed to said Committee:

- 1. Christopher Cameron
- 2. Brian DiCiancia
- 3. William Long
- 4. Dereck Martin
- 5. Martin Matthews
- 6. April Montgomery
- 7. Russ Patterson
- 8. Jeff Reid
- 9. Matt Sakurada

10. David Silvey
11. Dan Wood
12. Robert Garrett – alternate

A member from the Health Department and Cooperative Extension will also serve on the Board.

NEW BUSINESS

- A. Scanning contract between the Lee County Health Department and Lee County Industries,
- B. Acceptance of FY 2012-13 Seniors Health Insurance Information (SHIIP) Outreach Grant,
- C. Budget Amendment # 03/18/13/12,
- D. Tabled a Resolution opposing SB 127 to move Lee County into a new economic region until more information could be collected,
- E. Discussed a Resolution for economic incentive guidelines – no action taken,
- F. Provided application for Lee County Young Commissioners Youth Program – no action taken,
- G. Discussed a Facility Use Policy for county buildings – no action taken, and
- H. Approved Proclamation for 2013 DOT Spring *Litter Sweep*

MANAGER'S REPORT

- A. Presented County Manager's Monthly Report for March 2013.

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